

DECLARATION OF OIL AND GAS NOTICE

(Tax Map 12, Meade District, Marshall County, West Virginia)

The undersigned hereby declares:

(1) The undersigned is the owner (or lessee) of one or more coal seams or workable coal beds as those terms are defined in Section One, Article Six, Chapter Twenty-two (Section 22-6-1) of the Code of West Virginia.

(2) The coal seam(s) or workable coal bed(s) owned or leased partly or wholly by the undersigned lie(s) under the surface of lands described in Exhibit A attached hereto and made a part hereof.

(3) The undersigned desires to be given all notices of oil and gas operations provided by Sections Twelve, Thirteen, Fourteen, Twenty-three and Thirty-six of Article Six, Chapter Twenty-two (Sections 22-6-12; 22-6-13; 22-6-14; 22-6-23; and 22-6-36) of the Code of West Virginia, addressed as follows:

CONRHEIN COAL COMPANY

CONSOL PENNSYLVANIA COAL COMPANY LLC

RESERVE COAL PROPERTIES COMPANY

CONSOLIDATION COAL COMPANY

McELROY COAL COMPANY

CNX LAND RESOURCES INC.

**C/O LEATHERWOOD, INC.
1000 CONSOL ENERGY DRIVE
CANONSBURG, PA 15317-6506**

IN WITNESS WHEREOF, Conrhein Coal Company, a Pennsylvania corporation, has caused its corporate name to be subscribed hereto this 9 day of MAY, 2011, by **William Gillenwater**, its **Assistant Manager**, by authority duly given.

Jan Pest
MARSHALL County 09:13:56 AM
Instrument No 1304942
Date Recorded 05/19/2011
Document Type O&G
Pages Recorded 6
Book-Page 733-322
Recording Fee \$6.00
Additional \$6.00

CONRHEIN COAL COMPANY
a Pennsylvania corporation:


By: 

Its: Assistant Manager

IN WITNESS WHEREOF, Consolidation Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 9 day of MAY, 2011, by **William Gillenwater**, its **Vice President**, by authority duly given.

CONSOLIDATION COAL COMPANY


a Delaware corporation:

By: 
Its: Vice President

IN WITNESS WHEREOF, CONSOL Pennsylvania Coal Company LLC, a Delaware limited liability company, has caused its corporate name to be subscribed hereto this 9 day of MAY, 2011, by **William Gillenwater**, its **Vice President**, by authority duly given.

CONSOL PENNSYLVANIA COAL COMPANY LLC

a Delaware limited liability company:

By: 
Its: Vice President

IN WITNESS WHEREOF, Reserve Coal Properties Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 9 day of MAY, 2011, by **William Gillenwater**, its **Vice President**, by authority duly given.

RESERVE COAL PROPERTIES COMPANY

a Delaware corporation:

By: 
Its: Vice President

IN WITNESS WHEREOF, McElroy Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 9 day of MAY, 2011, by **William Gillenwater**, its Vice President, by authority duly given.

MCELROY COAL COMPANY
a Delaware corporation:

By: *William Gillenwater*

Its: Vice President

IN WITNESS WHEREOF, CNX Land Resources Inc., a Delaware corporation, has caused its corporate name to be subscribed hereto this 9 day of MAY, 2011, by **William Gillenwater**, its Vice President, by authority duly given.

CNX LAND RESOURCES INC.
a Delaware corporation:

By: *William Gillenwater*

Its: Vice President

NOTE: PLEASE PROPERLY INDEX THIS DOCUMENT (1) UNDER CONSOLIDATION COAL COMPANY, CONSOL PENNSYLVANIA COAL COMPANY, RESERVE COAL PROPERTIES COMPANY, CONRHEIN COAL COMPANY, MCELROY COAL COMPANY, AND CNX LAND RESOURCES INC. AS A GRANTOR, AND (2) UNDER THE NAMES OF EACH OF THE INDIVIDUAL SURFACE OWNER NAMES LISTED ON THE ATTACHED EXHIBIT A AS GRANTORS, ACCORDING TO LAST NAME AND/OR ENTITY NAME.

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Assistant Manager** of CONRHEIN COAL COMPANY, a PENNSYLVANIA corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 9 day of MAY, 2011.

(SEAL)

Jane M. Young
Notary Public

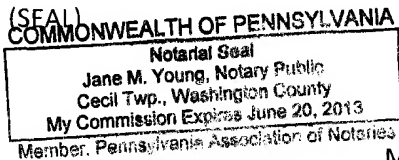
COMMONWEALTH OF PENNSYLVANIA

Notarial Seal
Jane M. Young, Notary Public
Cecil Twp., Washington County
My Commission Expires June 20, 2013

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of CONSOLIDATION COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 9 day of MAY, 2011.

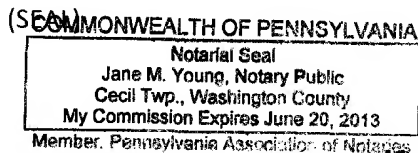


Jane M. Young
Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of CONSOL PENNSYLVANIA COAL COMPANY LLC, a DELAWARE limited liability company, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 9 day of MAY, 2011.



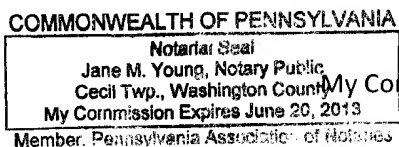
Jane M. Young
Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of RESERVE COAL PROPERTIES COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 9 day of MAY, 2011.

(SEAL)



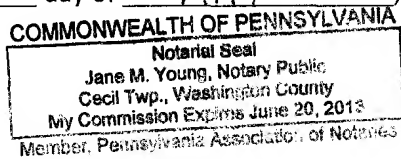
Jane M. Young
Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA
 COUNTY OF **WASHINGTON**

Before me, **JANE M. YOUNG**, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of MCELROY COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 9 day of MAY, 2011.

(SEAL)



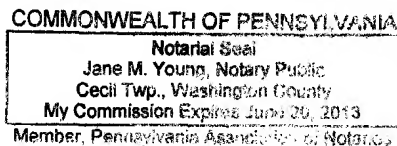
Jane M. Young
 Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA
 COUNTY OF **WASHINGTON**

Before me, **JANE M. YOUNG**, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of CNX LAND RESOURCES INC., a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 9 day of MAY, 2011.

(SEAL)



Jane M. Young
 Notary Public

My Commission expires _____

This Document Prepared By:

Andrew S. Graham

WV Bar No. 9664

Steptoe & Johnson PLLC

1085 Van Voorhis Road

PO BOX 1616

Morgantown, WV 26507

(304) 598-8000

EXHIBIT A - SURFACE TRACTS (McELROY MINE)
Tax Map 12, Meade District, Marshall County, West Virginia

A	B	C	D	E	F	G	H	I	J
Tax Map	Parcel	Last Name	First Name	Street Address	City	State	Zip	Assessment Description	Reference
1	12	Kenneth M. & Deiores McCauley Living Trust	Joshua M. & Marissa L.	RD 1 Box 49B	Glen Easton	WV	26039	92.455 A Bowman	DB 662/178
2	12	Yoho	Naomi Est.	RD 1 Box 50B	Glen Easton	WV	26039	7.545 A Bowman	DB 669/70
3	12	1.1	Wink	RD 4 Box 334-1	Moundsville	WV	26041	139.795 A Bowman	WB 78/364
4	12	2	Alice E. & Pete A. III	RD 1 Box 52	Glen Easton	WV	26039	11.60 Upper Bowman	DB 626/54
5	12	3	Thomas R. & Kimberly	RR 1 Box 53	Glen Easton	WV	26039	54.02 Upper Bowman	DB 647/14
6	12	4	Whitfield	RD 1 Box 54A	Glen Easton	WV	26039	75.28 Bowman	DB 245/299
7	12	5	McCauley	RD 1 Box 54A	Glen Easton	WV	26039	53.38 Bowman	DB 570/108
8	12	6	McCauley	RD 1 Box 54A	Glen Easton	WV	26039	53 Bowman	DB 570/108
9	12	7	McCauley	RD 1 Box 54A	Glen Easton	WV	26039	53 Bowman	DB 459/546
10	12	8	McCauley	RD 1 Box 54A	Glen Easton	WV	26039	82.26 Upper Bowman	DB 275/137
11	12	9	Dobbs	3007 Denwood Avenue	Moundsville	WV	26041	91 Maggoty	DB 648/608
12	12	11	Chambers	Warren B. & Eleanor	Glen Easton	WV	26039	91 Maggoty	DB 275/137
13	12	12	Whipkey	David L. & Carol J. Tr	Moundsville	WV	26041	61 A Maggoty	DB 665/283
14	12	14	Consolidation Coal Company	1000 Consol Energy Drive	Canonsburg	PA	15317	127.61 A Bowman	DB 648/621
15	12	15	Whipkey	David L. & Carol J. Tr	Moundsville	WV	26041	12 A Maggoty	DB 665/283
16	12	16	McLvain	Virginia E.	Moundsville	WV	26041	30 Maggoty	WB 49/96
17	12	17	McLvain	Virginia E.	Moundsville	WV	26041	37.27 Maggoty	WB 49/96
18	12	18	Woods	Roy Rogers Sr.	Cameron	WV	26033	30 A Navvoo	DB 607/503
19	12	19	Dobbs	Raymond D. et al	Glen Dale	WV	26038	30 Maggoty & O&G	DB 314/422
20	12	20	Dobbs	Ronald Eugene & Mary Lee	Glen Dale	WV	26038	91 Maggoty	DB 614/116
21	12	21	Chapman	David P.	Washington	PA	15301	50 Upper Bowman	A 212/312
22	12	23	Gunto	Michael J. et ux	Moundsville	WV	26041	10 Upper Bowman	DB 512/377
23	12	24	Moore	Everett F. Heits	Moundsville	WV	26041	70 Fish Creek & O&G	DB 613/187
24	12	25	Delbrugge	Emerald Jr.	Proctor	WV	26055	5 Acres Upper Bowman	DB 519/450
25	12	29	McCauley	Robert & Nancy	Proctor	WV	26055	7.50 A Upper Bowman	WB 43/438
26	12	30	Garten	Myrtle Elizabeth	Moundsville	WV	26041	20 Upper Bowman & O&G	DB 167/434
27	12	31	Crow	Harmon & Mary	Moundsville	WV	26041	150 Navvoo	A 212/312
28	12	32	Chapman	David P.	Washington	PA	15301	32 A Fish Creek	DB 314/422
29	12	33	Chapman	David P.	Washington	PA	15301	17.5 Navvoo & O&G	DB 440/574
30	12	34	Dobbs	Raymond D. et al	Glen Dale	WV	26033	PT 93.64 Maggoty Run	DB 617/176
31	12	35	Meyer	Charles R. et ux	Canonsburg	PA	15317	15.30 Maggoty	DB 633/351
32	12	36	Consolidation Coal Company	1000 Consol Energy Drive	Canonsburg	PA	15317	20 Bowman	
33	12	37	Dobbs	Gary L.	Moundsville	WV	26041		

STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, JAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing date on the 9th day of May, 2011, was presented for and by me, admitted to record in my office upon the above certificate as to the parties therein named this 19th day of May, 2011 at 9:13 o'clock P.M.

TESTE: Jan Pest Clerk.